

**Package:** 'Laserform'  
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# 88(2)

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP025

**Company Number**

4358273

**Company name in full**

GALILEO BRICK LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

*(If shares were allotted on one date  
enter that date in the "from" box)*

From

To

Day Month Year

Day Month Year

2 8 0 3 2 0 0 2

Class of shares

*(ordinary or preference etc)*

A ORDINARY

Number allotted

9,000,000

Nominal value of each share

10P

Amount (if any) paid or due on each  
share *(including any share premium)*

£1.00

*List the names and addresses of the allottees and the number of shares allotted to each overleaf*

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

*(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*

The transfer of the entire issued share capital of  
Ambion Brick Company Limited to the Company.

**When you have completed and signed the form please send  
it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 03/04/02

**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details                                   |  | Shares and share class allotted |                        |
|---|--|---------------------------------|------------------------|
| <b>Name</b><br>ROYAL BANK INVESTMENTS LIMITED         |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br>42 ST ANDREW SQUARE, EDINBURGH      |  | A Ordinary                      | 6,926,270              |
| UK Postcode EH 2 5 2 Y                                |  |                                 |                        |
| <b>Name</b><br>VISTA DESAROLLO SA                     |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br>Serrino 67, 4th Floor, 28006 Madrid |  | A Ordinary                      | 2,073,730              |
| SPAIN   |  |                                 |                        |
| UK Postcode   |  |                                 |                        |
| <b>Name</b>   |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b>  |  |                                 |                        |
| UK Postcode   |  |                                 |                        |
| <b>Name</b>   |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b>  |  |                                 |                        |
| UK Postcode   |  |                                 |                        |
| <b>Name</b>   |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b>  |  |                                 |                        |
| UK Postcode   |  |                                 |                        |

Please enter the number of continuation sheets (if any) attached to this form

0

Signed

*[Signature]*

Date

28 March 2002

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Macfarlanes

10 Norwich Street, LONDON, EC4A 1BD

DJD/555891/1829048

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane H6.3